

October 25, 2021

The Harper County Board of Commissioners met in regular session at CELCO, with Chairman Brian Waldschmidt calling the meeting to order to Commissioners Darrin Struble and Jeff Vornauf. Jason Jump with the Harper Advocate, IT Director Josh Teel, Finance Director Melinda McCurley, Community Development Director Shelly Hansel, and County Clerk Kelsie Murphy were also present.

Commissioner Struble motioned to approve accounts payable in the amount of \$161,652.78; approved unanimously.

Christina Cintron, Dispatch & Emergency Manager; provided the concurrence for EOP. Commissioner Vornauf motioned to approve the local Emergency Operation Plan; approved unanimously.

Commissioner Vornauf motioned to approve the promulgation of county emergency operations; approved unanimously.

Josh Teel, IT Director, gave an update regarding the installation of new cameras.

Sheena Thomas, Public Works, provided an update on the Redrock Bridge piling, equipment failures, and the opening of Catlin Bridge.

Kelsie Murphy, County Clerk, presented the road vacation of NW 170 Road. Commissioner Vornauf motioned to approve resolution 2021-20 to vacate a portion of NW 170 Road; approved unanimously.

Sheena Thomas & Mike Bennett, Public Works, discussed Central Power Systems potentially providing a loaner, as it will be months before they can get the new excavator in.

Commissioner Struble motioned to approve Public Works going out for bids for a low boy trailer; approved unanimously.

Ami DeLacerda, Director of Human Resources, presented two resignations, new hires for Dispatch and EMS, as well as two evaluations needing signature, and two vacancy notices. Discussed merit-based raises, evaluation processes, negative PTO requests, and the roll over portion of the PTO policy.

Commissioner Vornauf motioned to approve the Telecommuting request for Bailey Longbine; approved unanimously.

At 10:29 am Commissioner Struble motioned to enter into executive session. The subject to be discussed will be non-elected personnel matters. The justification for closing the meeting is for discussion of non-elected personnel. The open meeting will resume at 10:35 am in this room; approved unanimously. Ami DeLacerda, Human Resources Director, and Melinda McCurley, Finance Director, were included.

Commissioner Struble motioned to extend the executive session for 5 minutes; approved unanimously. The meeting returned to open session at 10:40 am with no binding action taken.

At 10:40 am Commissioner Struble motioned to recess the meeting for 5 minutes; approved unanimously.

At 10:45 am Commissioner Struble motioned to reconvene the meeting; approved unanimously.

Melinda McCurley, Finance Director, discussed the audit engagement letter so our past auditors can share information with the new auditors.

Commissioner Struble motioned to approve the audit engagement letter; approved unanimously.

Shelly Hansel, Community Development Director, provided a department update and several interested parties in the industrial park.

Board attended a tour of Celco.

Board attended a certificate presentation at Dispatch Center.

Commissioner Struble motioned to rescind the previous accounts payable motion; approved unanimously.

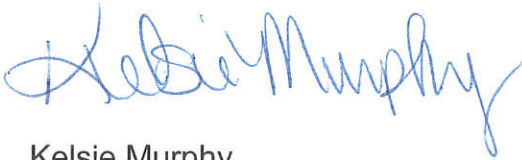
Commissioner Struble motioned to approve accounts payable in the amount of \$192,386.43; approved unanimously.

Commissioner Vornauf motioned to approve employee benefits in the amount of \$165,561.22; approved unanimously.

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As there was no further business, the meeting was adjourned at 12:05 pm. The next regular meeting will be held on Monday, November 1, 2021 at 8:00 am in the Commission Room at the Harper County Courthouse.

ATTEST:



Kelsie Murphy
County Clerk

APPROVED:



Brian Waldschmidt, Chairman

